

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 19, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 19, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public comments were offered by:

- Angi Mozer – Port of South Whidbey

APPROVAL OF PRELIMINARY AGENDA AS AMENDED

- Moved from the Consent to Regular Agenda:
Item 2 - Schedule Public Hearing: Resolution C-36-16 Amending the 2016 Island County Budget
- Added to the Regular Agenda:
Item 10 – Discussion – Request for Enforcement Action – North Goldie, LLC

ACTION TAKEN:

By unanimous vote, the agenda was approved as amended.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$423,899.72
Vouchers:	\$855,640.25
Electronic funds transfers:	\$ 3,269.61
Payroll:	\$ -0-

Budget

MOVED TO THE REGULAR AGENDA

~~Schedule Public Hearing: Resolution C-36-16 Amending the 2016 Island County Budget. The proposed budget amendment revises estimates for personnel costs, the Jail budget to reflect changes in labor agreement, costs of the Banks' lawsuit, public defense costs associated with recent murder trials, and technology upgrades. Date and Time: May 17, 2016 at 10:15 a.m.~~

Emergency Management

Grant Agreement - WA State Military Department and US Department of Homeland Security for funding to support local efforts to prevent terrorism and other catastrophic events. Contract No. E16-053; Amount: \$48,715 (no requirements for matching funds) (RM-PW-2016-42) (PW-1620-073)

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Public Works - County Roads

- Bid Award – Harbor Avenue/SR 525 Turn Lane; CRP 15-06/JL 01901-0201; Award to Island Asphalt and Sitework, Inc. Amount: \$94,635.30
- Purchase Order 10396 – Alpine Products, Inc.; 168,000 Lbs. Type A Glass Beads for Waterborne Traffic Marking Paint. State Contract No. 02513; Amount: \$62,491.19 (incl. WSST) (RM-PW-2016-66) (PW-1520-023)
- Purchase Order 10397 – Alpine Products, Inc.; White/Yellow Traffic Line Paint. Cooperative Purchase Agreement/Pierce County No. 809; Amount: \$167,398 (incl. WSST) (RM-PW-2016-65) (PW-1620-024)

Public Works - Drainage

Resolution C-37-16 (R-17-16) Amending CDP 16-04/JL 00575-0001; Sandy Point Outfall

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as amended without Item 2.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Budget

MOVED FROM THE CONSENT TO REGULAR AGENDA

Schedule Public Hearing: Resolution C-36-16 Amending the 2016 Island County Budget. The proposed budget amendment revises estimates for personnel costs, the Jail budget to reflect changes in labor agreement, costs of the Banks' lawsuit, public defense costs associated with recent murder trials, and technology upgrades. Date and Time: May 17, 2016 at 10:15 a.m.

This item was moved to the Regular Agenda to reflect a change in the document as published. Line 200 (Use of Unreserved Fund Balance) and Line 201 (Professional Services – Public Defense Attorneys) are both modified to indicate the correct amount of \$298,000 instead of \$398,000.

ACTION TAKEN:

By unanimous vote, Resolution C-36-16 Amending the 2016 Island County Budget is scheduled for Public Hearing on May 17, 2016 at 10:15 a.m.

Commissioners

Resolution C-38-16 Proclaiming April 22, 2016 Earth Day in Island County

ACTION TAKEN:

By unanimous vote, Resolution C-38-16 Proclaiming April 22, 2016 Earth Day in Island County was adopted.

Facilities

Letter to Port of South Whidbey defining the terms of potential transfer of the Fairgrounds property ownership

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Commissioner Hannold highlighted the Board's specific requests indicated in the letter. The Port agrees to:

- Secure the future use of the property for Island County 4-H programs and an annual agricultural fair (as defined in RCW Ch. 15.76), without placing an insurmountable financial burden on the Island County 4-H programs or the Island County Fair Association's annual fair;
- Preserve the historical nature of the Pole Building;
- Continue to provide a satisfactory location for any historic structures owned by the South Whidbey Historical Society that is currently located on the Fairgrounds;
- Require that the Fairgrounds not be sold or otherwise conveyed by the Port to another party for private ownership except upon prior approval of a majority of qualified voters in an advisory election held within the geographical boundaries of the South Whidbey School District; and,
- Form an advisory committee of stakeholders for management of the property with a seat for the county and the city.

ACTION TAKEN:

By unanimous vote, the letter to the Port of South Whidbey defining the terms of potential transfer of the Fairgrounds property ownership was approved.

Commissioners

ADDED TO THE REGULAR AGENDA

Discussion – Request for Enforcement Action – North Goldie, LLC

Commissioner Johnson expressed concern about a marijuana grow operation that was asking for after-the-fact approval for activities that they were already engaged in. She requested Board support to instruct the Planning Director to begin enforcement on what is an activity currently taking place without a permit. Following Board discussion and also with staff, it was agreed that the issue would move to the April 20, 2016 Work Session for further deliberation.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Executive Session Announced

Commissioner Hannold announced that the Board would recess then meet in Executive Session beginning at 11:00 a.m. as authorized under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would occur in the Administration Building, Conference Room 218, and was expected to last approximately 1 hour. No announcement in open public session was anticipated.

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By unanimous motion, the Board recessed at 10:39 a.m.

At 11:00 a.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(i). At 12:00 p.m. the Chair announced that an additional 20 minutes would be needed for Executive Session.

There being no further business to come before the Board the meeting adjourned at 12:20 p.m. following Executive Session. The Board will meet next in Regular Session on April 26, 2016 at 10:00 a.m. followed by Roundtable at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board